

“Celebrating 97 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
Sacramento, California 95821
Phone (916) 574-0609 – Fax (916) 574-0682
<http://www.RecBd.ca.gov>

BOARD MEMBERS

Ben Carter, President
Butch Hodgkins, Vice-President
Lady Bug Doherty, Secretary
Rose Marie Burroughs, Member
Teri Rie, Member
John Brown, Member
Emma Suarez, Member
Lois Wolk, Member
Darrell Steinberg, Member

BOARD STAFF

Jay Punia, Executive Officer
Gary Hester, Chief Engineer
Dan Fua, Supervising Engineer
Eric Butler, Senior Engineer
Virginia Cahill, Legal Counsel
Lorraine Pendlebury, Staff Assistant
Geoff Shumway, Staff Assistant
Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

March 21, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES** – December 21, 2007 and January 18, 2008
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(George Qualley)
 - Legislative Update – Senate Bill No. 1360 (Kasey Schimke)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner) – **9:30 AM**

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7.* **CONSENT CALENDAR** – 10:00 AM

A. Permit No. 18213, City of Lathrop (Steve Dawson)

Consider approval of permit No. 18213 to install six 36-inch-diameter steel storm water pipes through the levee, construct a reinforced concrete outfall structure, and place rock riprap and armorflex matting along approximately 200 linear feet of the right (east) bank levee of the San Joaquin river.

B. Permit No. 18286, Brian Richards, Ord Bend (Steve Dawson)

Consider approval of permit No. 18286 to construct an 800 square-foot addition to an existing residence on the right (west) bank overflow area of the Sacramento River.

C. Permit No. 18301, Asta Construction Company, Rio Vista (Steve Dawson)

Consider approval of permit No. 18301 to construct two 20-foot-wide access ramps, clear two areas (25,400 and 107,250 square-feet), and install temporary fencing to stockpile approximately 100,000 tons of rock riprap on the right (west) bank overflow area of the Sacramento River.

D. Permit No. 18321, Department of Water Resources (Steve Dawson)

Consider approval of permit No. 18231 to drill exploratory borings and install piezometers (monitoring wells) in project levees throughout the Central Valley Flood Control system.

E. Permit No. 18303, Noboru Nakayama, Clarksburg (Steve Dawson)

Consider approval of permit No. 18303 to install a 10-inch-diameter galvanized steel irrigation pipe and a 2-inch-diameter electrical utility conduit through the levee, construct a 3-foot-square concrete anchor block on the waterside slope, and replace a pump structure on landside slope of the right (west) bank levee of the Sacramento River. This is the replacement of a feature that was removed due to DWR emergency repairs.

F. Permit No. 18329, Ernest Burroughs, Clarksburg (Steve Dawson)

Consider approval of permit No. 18329 to install a 10-inch-diameter steel pipe and a 2-inch-diameter electrical utility conduit through the levee and place a 3-foot-square concrete anchor block on the waterside slope on the right (west) bank levee of the Sacramento River. This is the replacement of a feature that was removed due to DWR emergency repairs.

- G. Madera Grand Jury Final Report, Maintenance of the Flood Control Waterways, as Agreed to in 1977, Madera County (*Virginia Cahill/Dan Fua*)

Consider approval of a letter to the Madera County Grand Jury responding to the findings and recommendations of the Grand Jury Report that address subjects under the Board's control.

- H. Sand Removal Lease 2005-1-RB, Rio Vista, Solano County (*Olivia Guebara*)

Consider approval of extending Lease No. 2005-1-RB for 12 months, and to delegate authority to the Board's Executive Officer, to sign the lease extension notice.

REQUESTED ACTIONS

- 8.* Assurance Agreement, Knights Landing Ridge Drainage District, Yolo County (*Eric McGrath*)
– 10:05 AM

Consider the acceptance of an assurance agreement between Knights Landing Ridge Drainage District and the Central Valley Flood Protection Board for maintenance of the south levee of Sycamore Slough from the junction of Knights Landing Ridge Cut to the Knights Landing outfall gates.

- 9.* West Sacramento Area Flood Control Agency, Yolo County (*Dan Fua*) – 10:30 AM

Consider a letter to the Sacramento District, U.S. Army Corps of Engineers, requesting Section 408 approval to alter the federal flood control project by constructing 475 feet of slurry cutoff wall and flattening levee slopes on the west (right) bank levee of the Sacramento River south of the I Street Bridge in Yolo County.

10* HEARING AND DECISIONS

- A. Application No. 18159-3, Sacramento Area Flood Control Agency, Natomas Levee Improvement Program, Sacramento River East Levee Phase I Improvement Project, Reaches 1 through 4B, Sacramento and Sutter Counties (*Eric Butler*) – 11:00 AM

Hold hearing and consider approval of Draft Permit No. 18159-3 to place landside fill to raise and widen approximately 22,800 feet of the existing left (east) bank project levee of the Sacramento River, and to install seepage remediation measures including cutoff walls, seepage berms and relief wells along the same reach of levee. The project is located in Sacramento and Sutter Counties between the Natomas Cross Canal and Elverta Road along the Garden Highway, in Reclamation District 1000.

BREAK FOR LUNCH

- B. Application No. 18227 BD, Three Rivers Levee Improvement Authority – Phase 4 Feather River Levee Repair Project, Segment 2 Feather River Setback Levee, Yuba County (*Dan Fua*) – **1:00 PM**

Hold hearing and consider approval of modified draft Permit No. 18227 BD to implement phased construction of a 5.7-mile long backup levee approximately 0.5 miles to the east of the existing east (left) bank levee of the Feather River. The project is located south of Marysville and west of Highway 70 in Yuba County (Section 13,14,24,25, T13&14, R3&4E, MDB&M).

INFORMATIONAL BRIEFINGS

11. **WEST SACRAMENTO TRIANGLE AREA (TOWER BRIDGE TO PIONEER BRIDGE) PRELIMINARY DEVELOPMENT PLAN** (*Eric Butler, City of West Sacramento Staff*) – **2:00 PM**

BOARD REPORTS

12. **BOARD COMMENTS AND TASK LEADER REPORTS**
13. **REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**
14. **FUTURE AGENDA**
15. **CLOSED SESSION**

- To consider the annual performance of the Executive Officer pursuant to Govt. Code Section 11126 (a)(1)

16. **ADJOURN**